

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0035--CR (JMF)
 "USA V AARON K. SHARPE ET AL"
 DEF 1.1 SHARPE, AARON K.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James M. Fitzgerald, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 02/20/03
 Closed: 10/15/03
 No. of Defendants: 2
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: William P. Bryson
 1015 W. 7th Avenue
 Anchorage, AK 99501
 907-276-8611
 FAX 907-258-1516
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

 Lance C. Wells
 733 W. 4th Avenue, Suite 308
 Anchorage, AK 99501
 907-274-9696
 FAX 907-277-9859
 Serve: YES
 Type: CJA
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 SHARPE, AARON K.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Sentenced (58-1)
1 - 1 IND	2	18:1344(2) BANK FRAUD F	Sentenced (58-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0035--CR (JMF)
 "USA V AARON K. SHARPE ET AL"
 DEF 2.1 REEVES, GERALD S.M. JR

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James M. Fitzgerald, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 02/20/03
 Closed: 10/15/03
 No. of Defendants: 2
 MJ Case Number: A03-0033--MJ
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Thomas Burke Wonnell
 2600 Denali Street, Suite 460
 Anchorage, AK 99501
 907-276-8008
 FAX 907-278-8571
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 REEVES, GERALD S.M. JR

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Sentenced (45-1)
1 - 1 IND	3	18:1344(2) BANK FRAUD F	Sentenced (45-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
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For all filing dates

Presiding Judge: The Honorable James M. Fitzgerald, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 02/20/03
 Closed: 10/15/03
 No. of Defendants: 2

Document #	Filed	Docket text
1 - 1	02/20/03	[Re: DEF 1-2] PLF 1 Indictment.
2 - 1	02/21/03	[Re: DEF 1-2] JDR Grand Jury Minutes; no bail set (det per 18:3142); set for arr notify USM; in custody; def 2 is in transport from lower 48.
3 - 1	02/21/03	[Re: DEF 1] Documents 2-10 transferred from: A03-016 MJ (AHB) to A03-035 CR (AHB).
4 - 1	02/21/03	[Re: DEF 2] Documents 2-4 transferred from: A03-033 MJ (AHB) to A03-035 CR (JKS)
5 - 1	02/24/03	[Re: DEF 1] AHB Minute Order that arr is set 2/26/03 at 2:30 p.m. cc: USA, Wm. Bryson, USM, PO
6 - 1	02/27/03	[Re: DEF 1] AHB Order regarding preparation for trial; ptms due 10:00 a.m., 3/3/03; oppos due noon 3/6/03. cc: USA, Wm Bryson
7 - 1	02/27/03	[Re: DEF 1] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 2/26/03); def plead not guilty; ptms due 10:00 a.m. 3/3/03; oppos due NOON 3/6/03; any necessary hrg required from the filing of ptms will be held 3/7/03 at 1:30 p.m. cc: USA, Wm. Bryson, USM, PO
8 - 1	02/27/03	[Re: DEF 1] AHB Minute Order that in light of time constraints imposed by this crts calendar and tentatively scheduled 3/24/03 TBJ mots due NLT 10:00 a.m., 3/3/03 w/hand/fax delivery; govt's oppos due NLT NOON 3/6/03 w/hand/fax delivery; crt has reserved the p.m. of 3/7/03 beginning at 1:30 p.m. for any necessary hrg resulting from filing of mots evid or otherwise; praties to mark their calendars accordingly; unless otherwise notified rhg will go forward as set. cc: USA, Wm. Bryson, USM, PO
NOTE - 1	03/04/03	Issued: Notice of Speedy Trial Act ddlns re: Def 1 to JKS. cc: CMC
9 - 1	03/05/03	[Re: DEF 1] JKS Minute Order setting TBJ for 03/24/03 at 9:00 a.m. and FPTC for 03/21/03 at 3:00 p.m. cc: USA, W. Bryson, USM, USPO, MJ Branson, JC
10 - 1	03/05/03	[Re: DEF 1] PLF 1 Conference certification.
11 - 1	03/06/03	[Re: DEF 1] AHB Minute Order that ptm ddln expired 10:00 a.m., 3/3/03; no mots have been filed; 3/7/03 evid hrg deemed unnecessary and is therefore VACATED. cc: USA, Wm. Bryson, USM, PO
NOTE - 2	03/07/03	[Re: DEF 2] USM Notice of Arrest; defendant arrived in district 3/7/03 ready for court 3/10/03.
12 - 1	03/11/03	[Re: DEF 2] Financial Affidavit.
13 - 1	03/11/03	[Re: DEF 2] JKS Order of Detention Pending Trial. cc: USA, T. Wonnell, USM, PO

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14 - 1	03/11/03	[Re: DEF 2] JDR Order regarding preparation for trial; ptms due 3/17/03: oppos due 3/24/03. cc: USA, T. Wonnell
15 - 1	03/11/03	[Re: DEF 2] JDR Court Minutes [ECR: Robin Carter] of arr on Indt (held 3/10/03); FPD to appoint CJA cnsl; def plead not guilty; ptms due 3/17/03; oppos due 3/24/03; 3/25/03 beginning at 9:00 a.m., reserved for any necessary hrg which may be required by the filing of mots. cc: USA, T. Wonnell, USM, PO, FPD (CJA Clerk)
16 - 1	03/11/03	DEF 2 Attorney Appearance of T. Burke Wonnell.
17 - 1	03/12/03	[Re: DEF 2] AHB Minute Order memorializing JDR's oral order from the bench 3/10/03; ptms due COB 3/17/03 w/hand/fax delivery on cnsl for govt; oppos due NOON 3/24/03 w/hand/fax delivery on cnsl for def; crt has reserved entire a.m. of 3/25/03 beginning at 9:00 a.m., for any necessary hrg which may be required by the filing of mots evid or otherwise; parties to mark their calendars accordingly; unless otherwise notified hrg will go forward as set. cc: USA, T. Wonnell, USM, PO
18 - 1	03/13/03	[Re: DEF 1] JKS Minute Order that FPTC previously set for 03/21/03 is vacated and reset for 04/08/03 at 9:00 a.m.; TBJ reviously set for 03/24/03 is vacated and reset for 04/14/03 at 9:00 a.m. cc: USA, W. Bryson, USM, USPO, MJ Branson, JC
19 - 1	03/13/03	[Re: DEF 2] JKS Minute Order setting TBJ for 04/14/03 at 9:00 a.m. and FPTC for 04/08/03 at 9:00 a.m. cc: USA, T. Wonnell, USM, USPO, MJ Branson, JC
20 - 1	03/14/03	[Re: DEF 1] AHB Minute Order that any mots filed by Def 1 due COB 3/17/03; govt's oppos due NOON 3/24/03; previously reserved morning of 3/25/03 beginning at 9:00 a.m., for any necessary hrgs resulting from filing of mots by Def 2 will now be as to both defs; unless otherwise notified hrg will go forward as set. cc: USA, Wm. Bryson, T. Wonnell, USM, PO
21 - 1	03/14/03	DEF 2 motion to continue trial.
22 - 1	03/18/03	[Re: DEF 1-2] JKS Minute Order setting hrg on DEF 2's mot to continue trial for 3/21/03 at 9:00 a.m.. cc: USA, W. Bryson, B. Wonnell, USM, USPO
23 - 1	03/18/03	[Re: DEF 2] CJA appointment of T. Wonnell.
24 - 1	03/20/03	[Re: DEF 2] PLF 1 Stipulation/Certification of discovery.
25 - 1	03/21/03	[Re: DEF 1-2] JKS Court Minutes [ECR: Elisa Singleton] hearing on motion to continue trial held 3/21/03. Court granted motion to continue trial (21-1). TBJs set 4/14/03 is vacated and reset for 5/19/03 at 9:00 a.m. The FPTC set 4/8/03 is vacated and reset for 5/19/03 at 8:30 a.m. Trial estimated to last two to three days. Court found excludable delay for D2 under 18 U.S.C. section 3161(h)(8)(B)(iv)(4). Court found excludable delay for D1 under 18 U.S.C. section 3161(h)(7). cc: AUSA, W. Bryson, T. Burke Wonnell, USM, USPO, MJ Branson, JC
26 - 1	03/24/03	[Re: DEF 1-2] AHB Minute Order that ptms ddlns re: both defs was 3/17/03; no mots pending; 3/25/03 evid hrg deemed unnecessary and is

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Document #	Filed	Docket text
		VACATED. cc: USA, Wm. Bryson, T.Wonnell, USM, PO
27 - 1	03/27/03	DEF 2 Notice of Intent to change plea
28 - 1	04/01/03	[Re: DEF 2] JKS Minute Order resetting TBJ for COP on 4/3/03 at 1:30 pm. cc: USA, USM, PO, T. Wonnell, MJ Branson, JC
29 - 1	04/03/03	[Re: DEF 2] JKS Court Minutes [ECR: Denali Elmore] re PCOP held 04/03/03; def plead guilty to cts 1 & 3 of the Indt; IOS set for 06/20/03 at 10:00 a.m. FPTC & TBJ set for 05/19/03 vacated. cc: USA, T. Wonnell, USM, USPO, MJ Branson, JC
30 - 1	05/14/03	DEF 1 motion on shortened time to continue trial.
31 - 1	05/15/03	[Re: DEF 1] JKS Minute Order setting hrg on mot on shortened time to cont trial (dkt 30) for 05/19/03 at 1:30 p.m. and vacating FPTC & TBJ for 05/19/03 and resetting FPTC & TBJ to 05/20/03 at 9:00 a.m. cc: USA, B. Bryson, USM, USPO, MJ Branson, JC
32 - 1	05/16/03	[Re: DEF 1] PLF 1 oppo to DEF 1 mot on shortened time to continue trial (30-1) w/att exhs.
33 - 1	05/20/03	[Re: DEF 1] JKS Minute Order that case is referred to Judge James M. Fitzgerald for purposes of trial only; trial remains scheduled for 06/09/03 at 9:00 a.m.; case will remain before Judge Singleton and Magistrate Judge Branson for all pretrial matters. cc: USA, W. Bryson, USM, USPO, Judge Fitzgerald, MJ Branson, JC
34 - 1	05/21/03	[Re: DEF 1] JKS Order of excludable delay; crt found excludable delay under 3161(h) (8) (A) (B) from 05/20/03 to 06/09/03 for a total of 20 days.
35 - 1	05/21/03	[Re: DEF 1] JKS Court Minutes [ECR: Denali Elmore] Hrg on mot on shortened time to cont trial (dkt 30) held 05/19/03; granting mot on shortened time to cont trial (30-1); case to trail trial in A03-0034CR set for 06/09/03 at 9:00 a.m.; FPTC and TBJ set for 05/20/03 vacated. cc: USA, W. Bryson, USM, USPO, MJ Branson, JC
36 - 1	06/11/03	[Re: DEF 1] PLF 1 Notice of intent to use DEPS
37 - 1	06/12/03	DEF 2 Sentencing Memorandum.
38 - 1	06/13/03	[Re: DEF 1] JMF Minute Order setting status conference for 6/16/03 at 11:00 am. cc: USA, USM, PO, W. Bryson
39 - 1	06/13/03	[Re: DEF 2] PLF 1 Sentencing Memorandum.
40 - 1	06/16/03	[Re: DEF 1] JKS Minute Order that by agreement of the judges, case is reassigned to Judge Fitzgerald for all further proceedings; use the following case number on all future filings: A03-0035 CR (JMF). cc: USA, W. Bryson, USM, USPO, Judge Fitzgerald, MJ Branson, JC
41 - 1	06/16/03	DEF 1 Unopposed motion on shortened time to continue trial
42 - 1	06/16/03	[Re: DEF 1] JMF Order granting unopposed motion on shortened time to continue trial (41-1); TBJ set for 7/7/03. cc: USA, USM, PO, W. Bryson, JC, MJ Branson
43 - 1	06/16/03	[Re: DEF 1] JMF Court Minutes [ECR: Debby Willoughby-Lyons] status conference 6/16/03, TBJ set week of 7/7/03 before Judge Fitzgerald.

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44 - 1	06/24/03	[Re: DEF 2] JKS Court Minutes [ECR: Elisa Singleton] IOS held 06/20/03; def sentenced to 24 mos in prison; 60 mos SR; \$200 SA; \$22,288.83 restitution jointly and severally with Aaron Sharpe, A03-0035CR and Richard Austin, A03-0022CR; def remanded.
45 - 1	06/24/03	[Re: DEF 2] JKS Judgment pleaded guilty to cts 1,3 of the Indt (1-1); def sentenced to 24 mos in prison; 60 mos SR; \$200 SA; \$22,288.83 restitution, jointly and severally with Aaron Sharpe A03-0035CR and Richard Austin, A03-0022CR. cc: USA, B. Wonnell, DEF w/cnsls cy, USM, USPO, MJ Branson, FLU
46 - 1	07/03/03	DEF 1 Notice of Intent to change plea.
47 - 1	07/03/03	[Re: DEF 1] JMF Minute Order vacating TBJ and setting COP for 7/7/03 at 2:00 pm. cc: USA, USM, PO, W. Bryson, MJ Branson, JC
48 - 1	07/07/03	[Re: DEF 1] JWS Court Minutes [ECR: Elisa Singleton] re: PCOP held 7/7/03; def ple guilty to cts 1 and 2 of Indt; IOS to be set by Judge Fitzgerald; def detained pending sentencing. cc: USA, W. Bryson, USM, USPO, MJ Branson, Judge Fitzgerald
49 - 1	07/09/03	[Re: DEF 1] JMF Minute Order that IOS is set for 9/11/03 at 11:00 a.m. cc: USA, USM, PO, W. Bryson
50 - 1	07/23/03	[Re: DEF 2] Partial Transcript IOS held 6/20/03.
51 - 1	07/28/03	{SEALED}
51 - 2	07/29/03	{SEALED}
52 - 1	08/21/03	[Re: DEF 1] JMF Minute Order resetting IOS from 9/11/03 to 9/30/03 at 11:00 am. cc: USA, USM, PO, W. Bryson
53 - 1	09/23/03	[Re: DEF 1] PLF 1 Sentencing Memorandum.
54 - 1	09/29/03	DEF 1 Unopposed, expedited motion to continue sentencing hearing
55 - 1	09/29/03	[Re: DEF 1] JMF Minute Order granting unopposed, expedited motion to continue sentencing hearing (54-1); 9/30/03 IOS vacated & reset for 10/9/03 at 10:30 am. cc: USA, USM, PO, W. Bryson
56 - 1	10/08/03	DEF 1 Sentencing Memorandum.
57 - 1	10/10/03	[Re: DEF 1] JMF Court Minutes [ECR: Robin Carter] IOS held 10/09/03; def sentenced to 188 mos in prison and 60 mos SR concurrent w/A03-0034CR; \$200 SA; Restitution \$142,207.76 jointly and severally w/Gerald Reeves, Richard Austin and Edward Bailey.
58 - 1	10/15/03	[Re: DEF 1] JMF Judgment pleaded guilty to count(s) 1,2 of the Indictment (1-1); sent 188 months concurrent & concurrent to sent in A03-035CR; s/r 5 years; s/a \$200; restitution \$142,207.76. cc: USA, USM, PO, W. Bryson, def (by cnsl), MJ Branson, FLU, Finance
59 - 1	10/23/03	DEF 1 Partial Transcript of IOS held 10/9/03.
60 - 1	10/24/03	DEF 1 appeal to 9CCA of (58-1) filed 10/15/03. cc:W. Bryson, C. Randell, USM, USPO, Judge Fitzgerald, 9CCA

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NOTE - 3	10/27/03	Transmittal: Forwarded notice of appeal (60-1) to 9CCA.
61 - 1	10/27/03	[Re: DEF 1] Cy 9CCA Time Schedule Order. (60-1) cc:W. Bryson, C. Randell, Judge Fitzgerald, ECR, 9CCA (Original)
62 - 1	01/16/04	[Re: DEF 2] JMF Judgment (Amended) Imprisonment for a term of 24 months w/recommendations. Def is remanded to the custody of the USM. SR 5 years w/special conditions. SA \$200.00. Restitution \$27,350.83. Def shall make restitution to the payees in the amounts as stated. Def shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Aaron K. Sharpe, A03-0035-1 CR (JKS) \$27,350.83 and Richard B. Austin, A03-0022 CR (JKS) \$27,350.83. cc: AUSA, T. Wonnell, USM, USPO, MJ Branson, Def w/cnsl cy, Finance, FLU
63 - 1	02/24/04	[Re: DEF 1] Copy of Order from 9CCA. (60-1) The court, on its own mot, consolidates the appeals 03-30488 (A03-0034 CR) and 03-30490 (A03-0035 CR). Appellants opening brief in consolidated appeals was due 1/23/04; brief has not been received. W/in 14 days after filing date of this order, retained counsel for appellant, William P. Bryson, shall file the opening brief, excerpts of record and a mot for relief from default. Alternatively, if counsel is unable to prosecute this appeal, counsel shall file a mot under 9CCA Rule 4-1(c) w/in 14 days to withdraw as counsel. If counsel wishes to withdraw, counsel must file (1) a substitution of counsel showing that new counsel has been retained ; or (2) a mot for appointment of counsel, accompanied by a completed fin aff (CJA Form 23), if the def is financially unable to obtain representation on appeal; or (3) a mot by the def to proceed pro se; or (4) an aff or signed statement from the def showing that the def has been advised of deft's rights w/regard to the appeal and expressly stating that the def wishes to dismiss the appeal voluntarily. Failure to respond timely to this order may result in the imposition of sanctions on counsel Bryson. The due date for appellee's brief will be set upon counsel Bryson's compliance with this order. The Clerk shall serve this order and a CJA Form 23 on counsel Bryson by certified mail (return receipt requested). cc: W. Bryson, C. Randell (AUSA), USM, USPO, Judge Fitzgerald
64 - 1	03/25/04	[Re: DEF 1] Copy of Order from 9CCA. (60-1) Appellant's opening brief in consolidated appeals was due 1/23/04. On 2/17/04 court ordered appellant's retained cnsl, William Bryson, to file opening brief w/in 14 days & file mot for relief from default. To date, cnsl has not complied with the court's order. W.in 14 days after filing date of this order, W. Bryson shall show cause in writing why this court should not impose on cnsl Bryson monetary sanctions not less than \$500.00 for failing to comply w/this court's rules and orders. Failure to file a timely response or provide an adequate explanation may result in the imposition of sanctions w/o further notice. Appellant's pro se mot for leave to proceed I/P and for appointment of cnsl GRANTED. Clerk shall amend the docket to reflect that appellant is proceeding on appeal I/P. Cnsl will be appointed by separate order for these consolidated appeals. Clerk shall serve a cy of this order on R. Curtner, FPD, who will locate appointed cnsl. District court shall provide the Clerk of this court w/name and address of appointed cnsl by FAX w/in 14 days of locating cnsl. Cnsl shall designate reporter's transcript by 4/15/05. Transcript is due 5/1y/04. Appellant's consolidated opening brief and excerpts of record are due 6/28/04; appellee's consolidated answering brief due 7/28/04; optional consolidated reply brief due w/in 14 days

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		after svc of answering brief. Clerk shall also serve a CJA 24 & certified cy of this order on Mr. Curtner who shall provide them to newly appointed counsel. If appellant is seeking transcripts requiring special authorization, that authorization should be obtained from the district court. Upon filing of transcripts the court reporter shall submit the CJA Form 24 to this court for payment. The Clerk also shall serve this order on former retained cnsl, W. Bryson, be certified mail (return receipt requested). cc: L. Wells, C. Randell, R. Curtner, W. Bryson
65 -	1 03/31/04	DEF 1 CJA appointment of Lance Wells.
66 -	1 04/08/04	DEF 1 Transcript Designation Form w/original Transcript Order Form and CJA 24 re: notice of appeal (60-1). cc:ecr w/original Transcript Order Form, CJA 24 & cy of 9CCA order @ dkt #64
67 -	1 04/15/04	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: DEF 1 on PFD.
NOTE -	4 04/16/04	Issued: writ of execution re: DEF 1 on PFD.
68 -	1 05/11/04	USM Return of svc on judgment re: DEF 2 executed on 4/20/04 to FMC, Lexington, KY.
69 -	1 05/26/04	[Re: DEF 1] Certified copy of Order from 9CCA. (60-1) On 3/15/04 crt ordered appellant's former cnsl, William Bryson, to show cause why monetary sanctions of not less than \$500 should not be imposed for failure to comply with the crt's 2/17/04 order. Cnsl has failed to file a response. A monetary sanction in the amt of \$500 is imposed on atty W. Bryson for failure to comply with this court's rules and orders. The sanction is imposed as a judgment and shall be paid to the Clerk of this Court w/in 21 days of the filing date of this order. Failure to comply with this order may result in the imposition of additional sanctions on cnsl as well as referral of this judgment to the USA for collection. cc:cnsl, W. Bryson
70 -	1 06/03/04	[Re: DEF 1] Transcript of PCOP held 7/7/03 re: notice of appeal (60-1).
71 -	1 06/03/04	[Re: DEF 1] Partial Transcript of IOS held 10/9/03 re: notice of appeal (60-1).
72 -	1 06/03/04	[Re: DEF 1] cy 9CCA Certificate of Record. (60-1) cc: L. Wells, C. Randell, 9CCA (Original)
73 -	1 01/14/05	USM Return of svc on writ of execution re:DEF 1 on FPD not on file.
74 -	1 06/01/05	[Re: DEF 1]CERT Cy 9CCA Judgment/Final Order re: notice of appeal (60-1) that the district court's decision is AFFIRMED w/att memo.
75 -	1 07/18/05	[Re: DEF 2] JMF Order and petition for SR modification.
76 -	1 07/28/05	[Re: DEF 2] PLF 1 Application re: Writ of Execution on PFD.
NOTE -	5 07/29/05	Issued: writ of execution re: DEF 2 on PFD>
NOTE -	6 08/01/05	[Re: DEF 2] Issued WOA 7/29/05.
77 -	1 08/01/05	[Re: DEF 2] JWS Order and petition to revoke supervised release; referred to MJ for I/A and preliminary hearing; evid hrg upon consent only; w/att declaration. cc: USA, USM, Def w/USM cy, USPO, MJ Roberts,

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		Judge Fitzgerald
78 - 1	08/02/05	[Re: DEF 2] JDR Minute Order from Chambers; in light of the retirement of MJ Branson, at the directdion of Chief Judge Sedwick, the magistrate referral is reassigned to MJ Roberts. cc: USA, USPO, Judge Fitzgerald
NOTE - 7	08/03/05	[Re: DEF 2] USM Notice of Arrest; defendant arrested 8/2/05.
79 - 1	08/03/05	[Re: DEF 2] TWH Court Minutes [ECR: Linda Christensen] re I/A on Petition to Revoke Sup Rls (held 8/3/05); def denied alleges 1-5; Burke Wonnell appt'd as CJA cnsl; def detained; def to file consent to proceed before USMJ in evid hrg re viols of Sup Rls by 8/15/05; form given to M. Dieni. cc: USA, FPD, B. Wonnell, USM, USPO, CJA Clerk, MJ Roberts, Judge Fitzgerald, Judge Singleton
80 - 1	08/03/05	DEF 2 Financial Affidavit.
81 - 1	08/03/05	[Re: DEF 2] TWH Order of Detention; def does not object to detention pending a bail review hearing. cc: USA, B. Wonnell, USM, USPO, MJ Roberts
82 - 1	08/04/05	[Re: DEF 2] CJA appointment of Wonnell T. Burke.
83 - 1	08/08/05	[Re: DEF 2] Return of WOA executed on 8/2/05.
84 - 1	08/11/05	DEF 2 Notice of intent to admit violations.
85 - 1	08/23/05	[Re: DEF 2] JMF Minute Order setting Admission/Dispo Hrg on Petition to Revoke S/R for 8/31/05 at 11:00 a.m.; cc: USA, T. Wonnell, USM, USPO
86 - 1	08/24/05	[Re: DEF 2] JMF Minute Order resetting Admission/Dispo hrg to 8/31/05 at 2:00 p.m. cc: USA, T. Wonnell, USM, USPO
87 - 1	08/26/05	[Re: DEF 2] JMF Order rescheduling the Admission/disposition hrg rescheduled to 9/2/05 at 11:00 a.m. cc: USA, T. Wonnell, USM, USPO
88 - 1	08/30/05	DEF 2 Disposition Memorandum.
89 - 1	09/02/05	[Re: DEF 2] JMF Court Minutes [ECR: Linda Christensen] re Admission/Disposition Hearing (held 9/2/05); def admitted allegations 1-5; def remanded to USM custody & to receive credit for time in custody; cnsl & PO to meet in chambers following adjournment; court to issue order re disposition. cc: USA, B. Wonnell, USM, USPO
90 - 1	09/09/05	[Re: DEF 2] JMF Order Committing Def to the Custody of the US Bureau of Prisons for Psychiatric Examination for a period not to exceed 60 days. cc: USA, T. Wonnell, USM, USPO
91 - 1	09/29/05	DEF 2 Unopposed motion to enter revised order.
92 - 1	10/14/05	[Re: DEF 2] JMF Revised Order granting Committing Defendant to the Custody of the U.S. Bureau of Prisons for Psychiatric Examination (91-1). cc: USA, T. Wonnell, USM, USPO
93 - 1	11/21/05	[Re: DEF 2] JMF Minute Order; counsel directed to file a report as to the status of the psychiatric examination on or before 12/9/05; report to include anticipated date of filing of the psych eval and suggested schedule for the next phase in this case. cc: USA, T. Wonnell, USM, USPO

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET ENTRIES FOR CASE A03-0035--CR (JMF)
"USA V AARON K. SHARPE ET AL"

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